



ROBERT J. CLEMENTS
Chairman

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

REGULAR MEETING TUESDAY, OCTOBER 7, 2008 8:00 PM TOWN HALL AGENDA

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular meeting September 9, 2008
4. Financial Statements
 - Transfers - Contingency 07-08 and Capital Reserve Fund
5. Additional Appropriations/Recommendation to Town Meeting
 - 5-Year Lease to Purchase EVFD Aerial/Pumper \$890,000
6. New Business
 - 2009-10 Budget Development Guidance
7. Old Business

Adjournment